

Poznań, 10 May 2023

**SHAREHOLDERS
OF AUTOSTRADA WIELKOPOLSKA S.A.**

Dear Sirs,

Acting under Art. 399 sec. 1 and Art. 402 sec. 3 of the Polish Commercial Companies Code (CCC) the Management Board of the Company Autostrada Wielkopolska S.A. hereby convenes the Annual General Meeting of the Company Autostrada Wielkopolska S.A. to be held on **1 June 2023 at 12:00 a.m.** in Company's head office in Poznań, ul. Stanisława Zwierzchowskiego 1.

The agenda provides for the following:

1. Opening of the Meeting.
2. Election of the Chairman of the Meeting.
3. Statement of due convening of the Meeting and its capability to pass resolutions.
4. Approval of the agenda.
5. Management Board report on the Company's activities in 2022 and proposal of the Management Board to cover the loss.
6. Financial statements of the Company for 2022.
7. Presentation of the Auditor's opinion and report on the result of the financial statements audit.
8. Supervisory Board report for the year 2022.
9. Passing resolutions concerning:
 - a) approval of the Management Board report,
 - b) approval of the Company's financial statements for 2022, including the balance sheet, the profit and loss account and the cash flow statement,
 - c) approval of the Supervisory Board report,
 - d) acknowledgement of the fulfillment of duties by the members of the Management Board in 2022,
 - e) acknowledgement of the fulfillment of duties by the members of the Supervisory Board in 2022,
 - f) coverage of the loss in 2022.
10. Passing resolution concerning further existence of the Company.
11. Closing of the Meeting.

Since all Company shares are registered ones, the General Meeting is convened pursuant to art. 402 sec. 3 CCC, hence there will be no announcement about the General Meeting published in Monitor Sądowy i Gospodarczy (Judicial and Commercial Monitor).

Enclosed please find draft resolutions to be passed which received positive opinion of the Supervisory Board in the Board's Resolution 12/2023 of 12 April 2023.

Autostrada Wielkopolska S.A.

NIP 9720050433 / mBank S.A. 63 1140 1124 0000 5984 1900 1013 / District Court Poznań - Nowe Miasto and Wilda in Poznań
VIII Economic Department / KRS 0000001970 / Share capital PLN 461,000,000.00 fully paid up
ul. Stanisława Zwierzchowskiego 1, 61-248 Poznań / tel. +48 61 655 30 50 / office@awsa.pl / www.autostrada-a2.pl

Please be informed that the Company's financial statements for 2022, the Management Board report on the Company business in 2022 and the Supervisory Board report on the operations in 2022 may be downloaded from the Company's website: www.autostrada-a2.pl, the dedicated tab for communication with shareholders: Shareholders Zone, by logging in or may be requested via email by writing to: wza@awsa.pl

Kind regards,



Sebastian Joachimiak

Member of the Management Board



Krzysztof Andrzejewski

Member of the Management Board

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